

Company number 08529230

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CICG LIMITED (Company)**

Circulation date: 16 August 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**).

SPECIAL RESOLUTION

1. THAT, the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

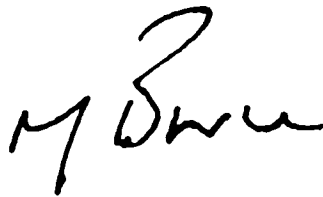
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by
Michael Andrew Bruce

For and on behalf of
GRP RETAIL HOLDCO LIMITED

A handwritten signature in black ink, appearing to read 'M Bruce', is written over the company name.

Date

16 August 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Hand:** Deliver the signed copy to Louise Blackshaw at Global Risk Partners Limited, 7th Floor, Corn Exchange, 55 Mark Lane, London EC3R 7NE.
- **Email:** Attach a scanned copy of the signed document to an email and sending it to louise.blackshaw@grpgroup.co.uk.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within the period of 28 days beginning with the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CICG LIMITED (Company)**

On 16 August 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT, the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



D. N. CARTER

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Director